

MENOMONIE AIRPORT COMMISSION
December 15, 2021

The Menomonie Airport Commission was called to order by Chairman Dr. Dan Johnson at 6:00pm on Wednesday, December 15, 2021 in the City Council Chambers at 800 Wilson Ave. Other Commission members present included: Arvin Solsaa, Kerry McCauley, Earl Wildenberg and Randy Sommerfeld. Others in attendance included: Randy Eide, Lowell Prange and Darrel Gibson.

The November 16, 2021 minutes were accepted by consensus.

There were no Public Comments.

Gibson informed the Commission that work on the fuel dispensers was underway. The contractor will be back to complete the work later this year after additional material is received.

Eide informed the Commission that the Public Hearing associated with the AWOS replacement petition was held on Dec 6th at 7pm but because of an error in the public advertisement in the local newspaper, we will need to readvertise the hearing and bring the topic back to the City Council on January 3, 2022.

MOTION made by Wildenberg, seconded by Solsaa, to approve a land lease transfer from Marilyn Fanetti to Kerry McCauley. **MOTION** approved with McCauley abstaining.

Eide and Prange informed the Commission that the Infrastructure and Investment Jobs Act recently passed by President Biden will afford airports in the State an opportunity to apply for project funding and it is critical that we have our project list in order when it is asked for by the Bureau of Aeronautics (sometime in 2022). At the request of the Chairman a **MOTION** was made by McCauley, seconded by Wildenberg, to explore the possibility of constructing a rental hangar on the Airport. **MOTION** passed.

The Airport Manager presented his report.

MOTION to adjourn by Solsaa, seconded by McCauley. **MOTION** passed.

The next meeting is scheduled for **Wednesday, Jan 19, 2022 at 6:00pm** at the City Council Chambers (800 Wilson Ave).

Respectfully submitted,

Randy D. Eide
Recording Secretary